

07-20-93 TUESDAY, JULY 20, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by Father Juan Romero, San Francisco Church
(1).

Pledge of Allegiance led by Floyd Penn, Commander, Gardena
Chapter No. 43, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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9:30 o'clock a.m.

07-20-93.1 2

Presentation of scroll to the National Crusade for Christ, in recognition of the annual conference in Los Angeles, to be held July 24 through 29, 1993, as arranged by Supervisor Burke.

07-20-93.2 2

Presentation of scroll to the Inner London Probation Services in recognition of their participation in the Annual Staff Exchange Program with the Probation Department, as arranged by Supervisor Edelman.

07-20-93.3 2

Presentation of scroll to Anheuser-Busch, Inc., in recognition of their 40 years of community service, as arranged by Supervisor Antonovich.

2:00 o'clock p.m.

Budget and Beilenson Hearings.

07-20-93.4 45-B

The Board received and filed and took under advisement requests and statements relating to the Beilenson Hearings and the proposed 1993-94 County Budget as follows:

1. Statements of Frank Pierson, Assistant Chief of the

Los Angeles Police Department and Russ Severling, Chief of Police for the City of Alhambra, regarding the proposed budget for the District Attorney and the impact it will have on their cities.

2. Statements of Kenneth P. Hahn, County Assessor and Max Goodrich, regarding the Assessor Department's proposed budget and the impact it will have on the ability to collect revenue.
 3. Statements of Margarita Mendez and Norine Boehmer, members of the Commission on Children's Services, regarding the Department of Children's Services budget and the impact of the overall County budget as it relates to services provided for children.
 4. Statements of Dorothy Gram, Bonina Bradanovic, Cheryl Hubbardd and Gertrude Kopczak, regarding the proposed closure of Friendship Park.
 5. Statements of Terry and Maurice Garnholtz, regarding proposed closures of County libraries.
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07-20-93.5 45-B (Continued)

6. Statements of Gloria Kunkell, Executive Director of Union Station, a homeless shelter in Pasadena and Roshell Sims, an intern at Union Station, regarding proposed cuts in welfare and the impact it will have on the clients of their homeless shelter.
7. Statements of Rachel Heredia, Royal Vista Family Health Foundation and Eddy Duran, Executive Director of Los Angeles Community Service, regarding the proposed closure of comprehensive and medical centers, particularly Northeast Health Clinic.

8. Statement of Andre Leonard, requesting the Board to look into why County funds are being used to provide services to illegal aliens.
 9. Discussion with District Attorney Gil Garcetti, regarding his Department's proposed budget.
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07-20-93.6 46-B

On motion of Supervisor Edelman, the Board took the following actions:

1. Received and filed and took under advisement various supplemental budget and Beilenson requests and comments;
2. Made a finding that a notice of public budget and Beilenson hearings was given in accordance with Section 29080 of the Government Code and Section 1442.5 of the Health and Safety Code, that said hearings commenced on the 12th day of July, 1993, pursuant to said notice and have continued as required by Section 29081 of the Government Code;
3. Closed the public budget and Beilenson hearings for purposes of oral testimony, finding that there are no persons who have not been given the opportunity to be heard; but to allow maximum public input, permitted additional written testimony and requests to be filed through the close of business, Wednesday, July 21, 1993; and
4. Scheduled Budget Deliberations to begin Tuesday, July 27, 1993 at 2:00 p.m.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 20, 1993

9:30 O'CLOCK A.M.

07-20-93.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 1993. APPROVE
(CRON NO. 93190LAC0018)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 20, 1993

9:30 O'CLOCK A.M.

07-20-93.8 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 1993. APPROVE (CRON NO. 93190LAC0021)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 20, 1993

9:30 O'CLOCK A.M.

07-20-93.9 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Open Space District for the month of May 1993. APPROVE (CRON NO. 93190LAC0020)

Absent: None

Vote: Unanimously carried

07-20-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

07-20-93.10.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Chiyeko Inadomi Chen, Private Industry Council

Supervisor Burke

Leonard R. Fuller, Private Industry Council

Supervisor Edelman

Harold L. Karpman, M.D., Narcotics and Dangerous
Drugs Commission

Supervisor Dana

Douglas S. Fratt+, Commission for Public Social
Services

Marcia A. Gaines+, Ursel "Russ" Nolte+ and
Virginia G. Warren, Ph.D.+, Los Angeles County
Commission on Aging

James M. Riewer+, Commission on Human Relations

Board of Education/Los Angeles Unified School District
Lucille "Sheila" Derrig, Los Angeles County Child
Care Advisory Board

Absent: None

Vote: Unanimously carried

07-20-93.10.2 4 2.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$4,302, excluding the cost of liability insurance, for use of the Santa Monica Courthouse by the University of West Los Angeles School of Law, for their moot court competition to be held August 2 through 6, 1993, from 5:30 p.m. to 10:30 p.m. APPROVE (CRON NO. 93195LAC0006)

Absent: None

Vote: Unanimously carried

07-20-93.11 BOARD OF SUPERVISORS (Continued)

07-20-93.11.1 42 3.

Recommendation as submitted by Supervisor Burke: Approve ordinance amending the County Code to permit certified and registered employee organizations to use public access areas of County facilities to solicit for group insurance sponsored by said employee organizations. CONTINUE ONE WEEK (7-27-93) FOR A REPORT FROM CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL ON THE CURRENT PRACTICE (Relates to Agenda No. 48) (CRON NO. 93195LAC0027)

Absent: None

Vote: Unanimously carried

07-20-93.11.2 56 4.

Recommendation as submitted by Supervisor Burke: Declare that the County equipment located at the South Central Training and Activity Center is surplus and instruct the Purchasing Agent to transfer the surplus property to the Maxine Waters Employment Preparation Center, after the required five-day posting, in return for payment of \$1.00 and with the assurance that the Center will dedicate the equipment to education purposes and make the equipment available to any County resident who attends the center; also instruct each County Department to review its surplus inventory to determine if it can be better used by community service organizations that offer services to County residents instead of being sold as surplus property. CONTINUE THREE WEEKS (8-10-93) (CRON NO. 93195LAC0028)

Absent: None

Vote: Unanimously carried

07-20-93.11.3 5 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to review and report back prior to conclusion of Budget Deliberations regarding the waiver of the full amount of Countywide overhead charges to the Public Library for Fiscal Year 1993-94 in the amount of \$1,952,000; and to review and report back during Budget Deliberations on the impact of such overhead charges on other County Districts and Departments which may be similarly affected. CONTINUE TO BUDGET DELIBERATIONS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.12 BOARD OF SUPERVISORS (Continued)

07-20-93.12.1 6 6.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$200, excluding the \$50 administrative fee and the cost of liability insurance, associated with the charity windsurfing fundraising event to be held at Cabrillo Beach on July 24 and 25, 1993. APPROVE (CRON NO. 93195LAC0032)

Absent: None

Vote: Unanimously carried

07-20-93.12.2 7 7.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to evaluate and report back in time for Budget Deliberations on the programmatic and economic feasibility of merging the Coroner and the Sheriff with the express purpose of generating savings to be applied to direct services; also instruct County Counsel to confirm and report back in time for Budget Deliberations on the legal feasibility under Government Code Section 24300 and 24306; also Supervisor Antonovich's recommendation to instruct the Chief Administrative Officer to include in his report the feasibility of assigning some of the Coroner's tasks to the Department of Health Services and Public Administrator, as well as the Sheriff, or merging the Public Administrator and the Coroner APPROVE (CRON NOS. 93195LAC0043 AND 93197LAC0027)

Absent: None

Vote: Unanimously carried

07-20-93.12.3 8 8.

Recommendation: Adopt resolutions establishing procedures to elect the Second and Eighth Member of the Board of Investments, for a three-year term expiring December 31, 1996. ADOPT (CRON NOS. 93195LAC0050 AND 93195LAC0055)

Absent: None

Vote: Unanimously carried

07-20-93.13 BOARD OF SUPERVISORS (Continued)

07-20-93.13.1 9 9.

Recommendation: Adopt resolutions establishing procedures to elect the Second and Eighth Member of the Board of Retirement, for a three-year term expiring December 31, 1996. ADOPT (CRON NOS. 93195LAC0051 AND 93195LAC0056)

Absent: None

Vote: Unanimously carried

07-20-93.13.2 10 10.

Recommendation: Approve minutes of the May 1993 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 93190LAC0017)

Absent: None

Vote: Unanimously carried

07-20-93.14 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 15

07-20-93.14.1 56 11.

Recommendation: Approve recommended modifications to the Performance-Based Pay Plan which will enhance the effectiveness of the plan as a departmental tool for Department Heads to develop a responsive management group and to measure performance based on objective standards. CONTINUE TWO WEEKS (8-3-93) (Relates to Agenda No. 47)
(CRON NO. 93181LAC0012)

Absent: None

Vote: Unanimously carried

07-20-93.14.2 11 12.

Recommendation: Approve extension of the agreement with the Economic Development Corporation of Los Angeles County through June 30, 1994, to operate the Los Angeles County Filming Permit Coordination Office and provide staff services to the Motion Picture and Teleproductions Task Force; and instruct the Chief Administrative Officer to advise the Economic Development Corporation of the agreement extension. APPROVE; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF THE COUNTY SHOULD FOLLOW THE NEW FEE ESTABLISHED BY THE CITY OF LOS ANGELES
(CRON NO. 93193LAC0013)

Absent: None

Vote: Unanimously carried

07-20-93.15 ADMINISTRATIVE OFFICER (Continued)

07-20-93.15.1 56 13.

Recommendation: Approve continuation of the Office of Affirmative Action Compliance as a separate Department and instruct the Chief Administrative Officer to resume the selection process; also approve transfer of the selection research function to the Chief Administrative Office along with 2.0 budgeted positions. CONTINUE TWO WEEKS (8-3-93) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.15.2 12 14.

Recommendation: Instruct the Director of Public Social Services to continue to administer the General Relief Program and grants consistent with recently enacted and future changes in applicable law; instruct the Director of Health Services to complete an actuarial study within 60 days to establish the value of the Community Health Plan for General Relief

recipients; and instruct the Director of Public Social Services to establish a new grant including the value of membership in the Department of Health Services' Community Health Plan as in-kind aid, but not to exceed \$73. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93195LAC0058)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.15.3 13 15.

Recommendation: Approve agreement with the Pasadena Community Development Commission to protect the County's interests and allow the Commission to include portions of County unincorporated areas in the Halstead/Sycamore Redevelopment Project area, effective upon Board approval; also approve ordinance authorizing the Commission to redevelop portions of unincorporated County territory. APPROVE AGREEMENT NO. 66975; INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 46) (CRON NO. 93195LAC0023)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.16 COMMISSION FOR WOMEN 16

07-20-93.16.1 14 16.

Recommendation: Support AB 187 (Solis) - Spousal Rape, AB 242 (Alpert) - Firearms: Prohibited Classes and AB 1548 (Alpert) as amended - Exemplary Damages: Stalking. APPROVE (CRON NO. 93190LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.17 COMMUNITY DEVELOPMENT COMMISSION (1) 17

07-20-93.17.1 15 17.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the United Peace Officers Against Crime (UPAC), in amount of \$2,000 from CDBG funds allocated to the Third Supervisorial District, to enable low and moderate-income children to attend summer camp under the UPAC Summer Youth Camp Project, effective upon Board approval through September 30, 1993; and instruct Executive Director to execute the contract. APPROVE (CRON NO. 93194LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.18 COUNTY COUNSEL (Committee of Whole) 18

07-20-93.18.1 16 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances and resolutions for local plan amendments.

APPROVE CONDITIONAL USE PERMIT NO. 92-250-(4), OAK TREE PERMIT NO. 92-250-(4), CONDITIONAL USE PERMIT NO. 92-251-(4) AND OAK TREE PERMIT NO. 92-251-(4) (CRON NOS. 93195LAC0065 AND 93195LAC0066)

Absent: None

Vote: Supervisor Dana voted no on this action.

07-20-93.19 DISTRICT ATTORNEY (3) 19

07-20-93.19.1 56 19.

Recommendation: Approve agreement with Speedy Attorney Service, at an estimated annual cost of \$1,086,050, 66% subvented by the Federal government, for service of legal process for the District Attorney's Bureau of Family Support Operations, effective on the first Monday

following Board approval. CONTINUE ONE WEEK (7-27-93)
(CRON NO. 93189LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.20 HEALTH SERVICES (Committee of Whole) 20 - 21

07-20-93.20.1 17 20.

Recommendation: Approve agreement with the State Department of Health Services to provide incentive payments to the County at the rate of \$50 per valid identification of any third-party liability for Medi-Cal recipients, effective March 1, 1993 through June 30, 1995, subject to legislative appropriation each fiscal year. APPROVE AGREEMENT NO. 66970;
INSTRUCT CHAIRMAN SIGN (CRON NO. 93182LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.20.2 18 21.

Recommendation: Approve renewal agreement with RCI Enterprises, Inc., in estimated amount of \$82,000 for Fiscal Years 1993-94 and 1994-95, for provision of microfilming services, effective upon Board approval through June 30, 1994. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93189LAC0034) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.21 INTERNAL SERVICES (4) 22

07-20-93.21.1 19 22.

Recommendation: Approve master agreements with GTEL, Intergrated Network Services, Inc., and Ungermann-Bass, with an aggregate expenditure limit of \$4,311,137, for communications hardware and software products and building wiring maintenance, effective upon Board approval through June 30, 1996; and authorize Director to execute an option to extend the agreements for an additional one year period ending in 1999. APPROVE AGREEMENT NOS. 66971, 66972 AND 66973; INSTRUCT CHAIRMAN SIGN (CRON NO. 93190LAC0031)

Absent: None

Vote: Unanimously carried

07-20-93.22 MENTAL HEALTH (3) 23 - 24

07-20-93.22.1 56 23.

Recommendation: Authorize Director to send a 30-day written notice of contract reduction or termination to certain contract providers of mental health services on or before July 31, 1993. CONTINUE ONE WEEK (7-27-93) (CRON NO. 93190LAC0046) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.22.2 20 24.

Recommendation: Approve amendment to agreement with Cedars-Sinai Medical Center to add \$54,000 to the maximum contract amount for Fiscal Year 1992-93, to provide additional special education pupil services for children and youth with emotional disorders. APPROVE AGREEMENT NO. 66974; INSTRUCT CHAIRMAN SIGN (CRON NO. 93190LAC0033)

Absent: None

Vote: Unanimously carried

07-20-93.23 PARKS AND RECREATION (2) 25

07-20-93.23.1 21 25.

Recommendation: Approve agreements with Azetca Landscape for the following: APPROVE; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Provision of mowing services at Schabarum Regional Park (4), at an estimated first-year cost of \$28,435, for the period of August 1, 1993 through July 31, 1995
AGREEMENT NO. 66968 (CRON NO. 93187LAC0001)

Provision of mowing services at Bonelli Regional Park (5), at an estimated first-year cost of \$39,835, for the period of August 1, 1993 through July 31, 1995
AGREEMENT NO. 66969 (CRON NO. 93187LAC0005)

Absent: None

Vote: Unanimously carried

07-20-93.24 PUBLIC LIBRARY (5) 26

07-20-93.24.1 22 26.

Recommendation: Accept award of \$125,000 in Federal Library Services and Construction Act Funds from the California State Library for enhancement of library collections for children and youth; and authorize the County Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests or other documents, which may be necessary for the completion of the project. APPROVE (CRON NO. 93194LAC0014)

Absent: None

Vote: Unanimously carried

07-20-93.25 PUBLIC SOCIAL SERVICES (1) 27

07-20-93.25.1 48 27.

Recommendation: Approve implementation of the synchronized 4/40 work schedule at the Administrative Headquarters facility, effective August 2, 1993. CONTINUE TO BUDGET DELIBERATIONS (CRON NO. 93187LAC0011)

Absent: None

Vote: Unanimously carried

07-20-93.26 PUBLIC WORKS (4) 28 - 33

07-20-93.26.1 23 28.

Recommendation: Adopt resolution finding the County of Los Angeles to be in compliance with the 1992 Congestion Management Program (CMP) and approving the CMP Conformance Checklist. ADOPT (CRON NO. 93188LAC0048)

Absent: None

Vote: Unanimously carried

07-20-93.26.2 24 29.

Recommendations on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 6730 - Hooper Ave., at Gage Ave., et al.,
vicinity of Florence-Firestone (2), to
C.T. & F. Inc., in amount of \$111,971.45

CC 6782 - Citrus Ave., et al., vicinity of
Azusa (1), to J & B Kovac Engineering, in
amount of \$39,878.20

Catch Basin Cleanout 1993, East Maintenance
area, Unit 2, vicinities of Claremont, Diamond Bar,
Glendora, Industry and Walnut (1, 4 and 5), to
Arsaka Research Co., Inc., in amount of \$55,117.20

Absent: None

Vote: Unanimously carried

07-20-93.27 PUBLIC WORKS (Continued)

07-20-93.27.1 25 30.

Recommendation: Adopt plans and specifications for the following projects; set August 17, 1993 for bid openings: ADOPT AND ADVERTISE

Accumulative Capital Outlay Project No. 21,
Longworth Pump Station Renovation, City of
Lakewood (4), at an estimated cost between
\$115,000 and \$175,000
(CRON NO. 93188LAC0049)

Catch Basin Cleanout 1993, South Maintenance area,
Unit 3, Southwest Los Angeles County (1, 3 and 4),
at an estimated cost between \$75,000 and \$115,000
(CRON NO. 93188LAC0047)

Absent: None

Vote: Unanimously carried

07-20-93.27.2 26 31.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at 14500 E. Avenue H, Lancaster (5). APPROVE
(CRON NO. 93188LAC0042)

Absent: None

Vote: Unanimously carried

07-20-93.27.3 27 32.

Recommendation: Adopt Traffic Regulation Orders (1, 2 and 5). ADOPT
(CRON NO. 93189LAC0023)

Absent: None

Vote: Unanimously carried

07-20-93.27.4 28 33.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1220, 1229, 3012N (SB140), 3138N (DAR), 6274 (FAU), 6348 (FAU), FULTON AVENUE DRAIN, PROJECT NO. 3851, PROJECT NO. 5217, SAN GABRIEL DAM OUTLET TOWER RETROFIT,

SPECS NOS. 29-426 AND 29-463, SANTA CLARA RIVER AND
SANTA CLARA - SOUTH FORK (FEMA/OES) Documents on file in Executive
Office.

Absent: None

Vote: Unanimously carried

07-20-93.28 SHERIFF (5) 35 - 37

07-20-93.28.1 47 35.

Joint recommendation with the Director of Internal Services: Approve the Purchasing Agent's execution of a blanket purchase order, in amount of \$1,000,000, with various vendors to pay anticipated Fiscal Year 1993-94 maintenance and repair costs (parts and labor) for the Department's aircraft. CONTINUE ONE WEEK (7-27-93) FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 93189LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.28.2 29 36.

Recommendation: Adopt resolution authorizing acceptance of the donated gift of protective masks from the Department of the Army, valued at \$1,776,000, to be used for drug enforcement activities; name the Sheriff as a recipient and agent for the County for acceptance of the gift; and authorize the Sheriff to execute any necessary agreements with the Department of the Army to provide for the transfer of the protective masks, and the defense and indemnification of the Department of the Army for claims which may arise from the County's acceptance of the gift. ADOPT AND ACCEPT WITH THANKS (CRON NOS. 93189LAC0026 AND 93189LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.28.3 30 37.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,108.05. APPROVE (CRON NO. 93189LAC0028)

Absent: None

Vote: Unanimously carried

07-20-93.29 SUPERIOR COURT (2) 38

07-20-93.29.1 53 38.

Recommendation: Approve renewal agreement with the California Department of the Youth Authority (CYA), in total amount of \$1,722,600, for observation and diagnostic services for Juvenile Court wards, for the period of July 1, 1993 through June 30, 1994; also adopt resolution requesting CYA to perform the services for court referred persons.
APPROVE AGREEMENT NO. 66967; ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 93175LAC0011)

Absent: None

Vote: Unanimously carried

07-20-93.30 TREASURER AND TAX COLLECTOR (5) 39 - 40

07-20-93.30.1 31 39.

Recommendation: Adopt resolution providing for issuance and sale of General Obligation Bonds, Election 1993, Series A, on behalf of Arcadia Unified School District (5), in the principal amount not to exceed \$19 million. ADOPT (CRON NO. 93189LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-20-93.30.2 32 40.

Recommendation: Adopt resolutions authorizing the levy of the 1993-94 Special Taxes for Community Facilities Districts Nos. 1, 2, 3, 4 and 6; and instruct the Treasurer and Tax Collector to implement the levy and collection of the special tax. ADOPT (CRON NO. 93188LAC0008)

Absent: None

Vote: Unanimously carried

07-20-93.31 MISCELLANEOUS COMMUNICATIONS 41 - 45

07-20-93.31.1 33 41.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, Almaretta D. Young v. County of Los Angeles, in amount of \$250,000; and instruct the Auditor-Controller to implement the settlement from the Department of Parks and Recreation. APPROVE (CRON NO. 93187LAC0008)

Absent: None

Vote: Unanimously carried

07-20-93.31.2 52 42.

Los Angeles County Children's Planning Council's recommendation: Support AB 1741 (Bates), which would provide a new service delivery option for Counties allowing them flexible use of State funds to develop an integrated family oriented, preventive system of services; and instruct the Directors of Children's Services, Health Services, Mental Health, Public Social Services and the Chief Probation Officer to work with members of the Children's Planning Council and other child advocacy organizations to press the Board's position with the State Legislature. APPROVE; ALSO THE BOARD DETERMINED THAT A PROVISION WILL BE INCLUDED IN ANY PLAN DEVELOPED BY LOS ANGELES COUNTY FOR THE TRACKING OF BLENDED FUNDS BY SERVICE AND DETERMINE THAT THE LOS ANGELES CHILDREN'S PLANNING COUNCIL SHALL SERVE AS THE CHILD AND FAMILY INTERAGENCY COORDINATING COUNCIL (CRON NO. 93190LAC0032)

Absent: None

Vote: Unanimously carried

07-20-93.31.3 34 43.

Los Angeles County Children's Planning Council's recommendation: Support AB 1604 (B. Friedman), which would require that contracts between the State and managed care providers include an agreement to provide the full range of children's health services mandated by the Federal Early and Periodic Screening, Diagnosis and Treatment Program, provided through the State's Child Health and Disability Prevention Program; and instruct the Directors of Children's Services, Health Services, Mental Health, Public Social Services and the Chief Probation Officer to work with members of the Children's Planning Council and other child advocacy organizations to press the Board's position with the State Legislature. APPROVE (CRON NO. 93194LAC0013)

Absent: None

Vote: Unanimously carried

07-20-93.32 MISCELLANEOUS COMMUNICATIONS (Continued)

07-20-93.32.1 35 44.

Request from the City of Walnut to consolidate a General Municipal Election with the School Election to be held on November 2, 1993.
APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 93189LAC0035)

Absent: None

Vote: Unanimously carried

07-20-93.32.2 36 45.

Request from the City of Hawthorne for specified services relating to consolidation of a General Municipal Election with the Governing School Board Election to be held on November 2, 1993. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS

(CRON NO. 93189LAC0036)

Absent: None

Vote: Unanimously carried

07-20-93.33 ORDINANCES FOR INTRODUCTION 46 - 48

07-20-93.33.1 37 46.

Ordinance for introduction amending the County Code,
Title 2 - Administration, to add provisions regarding the redevelopment of
certain properties currently located in the unincorporated areas of the
County of Los Angeles by the Pasadena Community Development Commission.
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 15)

Absent: None

Vote: Unanimously carried

07-20-93.33.2 56 47.

Ordinance for introduction amending the County Code, Title 6 - Salaries,
to modify the Performance-Based Pay Plan to give departments the option of

rating participants on leave for more than six months during the rating period, and to provide that merit increases shall be applied as base salary except as otherwise provided. CONTINUE TWO WEEKS (8-3-93)
(Relates to Agenda No. 11) (CRON NO. 93181LAC0011)

Absent: None

Vote: Unanimously carried

07-20-93.34 ORDINANCES FOR INTRODUCTION (Continued)

07-20-93.34.1 42 48.

Ordinance for introduction amending the County Code, Title 13 - Public Peace, Morals and Welfare, to permit solicitation on County property for group insurance under a policy sponsored by a certified or registered employee organization: CONTINUE ONE WEEK (7-27-93) FOR A REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL
(Relates to Agenda No. 3)

Absent: None

Vote: Unanimously carried

07-20-93.35 MISCELLANEOUS MATTER 49

07-20-93.35.1 43 49.

Presentation by the Auditor-Controller on his investigation of the Museum of Natural History, as requested by Supervisor Molina. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN COOPERATION WITH THE COUNTY COUNSEL AND AUDITOR-CONTROLLER TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS TO AMEND THE COUNTY'S AGREEMENT WITH THE MUSEUM OF NATURAL HISTORY FOUNDATION TO CLEARLY DELINEATE THOSE RESPONSIBILITIES OF THE COUNTY AND FOUNDATION; AND RECOMMEND PROCEDURES AND GUIDELINES NECESSARY TO IMPLEMENT THE SEPARATE AREAS OF RESPONSIBILITY WHICH ARE IDENTIFIED

Absent: None

Vote: Unanimously carried

07-20-93.36 HEARINGS 50 - 51

07-20-93.36.1 49 50.

Hearing on proposed establishment of a fee of \$22.50 per hour to recover the costs of responding to public records requests which do not reasonably describe identifiable records (All Districts). CLOSE HEARING; ALSO MAKE A FINDING THAT PURSUANT TO GOVERNMENT CODE SECTIONS 25330 THROUGH 25339 THAT THE COUNTY HAS SUFFICIENT RESOURCES AND CAPABILITY TO PROVIDE THE OPTIONAL SERVICE WITHOUT NEGATIVELY AFFECTING THE QUALITY OF THE EXISTING SERVICES; THE OFFERING OF THE OPTIONAL SERVICE WILL NOT DISADVANTAGE THOSE IN NEED OF THE BASIC SERVICE WHO OPT NOT TO PURCHASE THE OPTIONAL SERVICES; THE PUBLIC BENEFIT OF PROVIDING THE OPTIONAL SERVICE IS SUFFICIENT TO

UNDERTAKE THE PROGRAM; AND THE FEE CHARGED IS BASED ON THE COST OR VALUE OF THE SERVICES RENDERED; INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 93-0057

Absent: None

Vote: Unanimously carried

07-20-93.36.2 50 51.

Purchase of real property located at 7655 South Central Avenue, Los Angeles (2), in amount of \$150,000, for use by the Department of Public Social Services; also, approval of Negative Declaration. CLOSE HEARING; APPROVE NEGATIVE DECLARATION FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY; AND THE PURCHASE OF THE SUBJECT PROPERTY WILL HAVE NO ADVERSE EFFECT ON WILDLIFE RESOURCES AND THAT THE PROPERTY IS NEEDED FOR FUTURE PUBLIC USE; ALSO THE BOARD EXERCISED THE OPTION TO PURCHASE THE SUBJECT PROPERTY INCURRING THE OBLIGATION TO PAY THE PURCHASE PRICE AND AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES TO EXECUTE THE PROJECT AND OPEN ESCROW; AND INSTRUCT CHAIRMAN TO SIGN ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTION UPON PRESENTATION AND THE AUDITOR-CONTROLLER WAS INSTRUCTED TO PREPARE THE NECESSARY WARRANT TO COVER THE PURCHASE PRICE AND RELATED COSTS TO THE ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF INTERNAL SERVICES (Relates to Agenda No. 52)

Absent: None

Vote: Unanimously carried

07-20-93.37 INTERNAL SERVICES (4) 52

07-20-93.37.1 51 52.

Recommendation: Adopt Resolution and Notice of Intention to sell County property located at 7655 S. Central Ave., Los Angeles (2), at public auction, with a minimum bid of \$440,000; set August 19, 1993 at 9:30 a.m. for auction sale. ADOPT (Relates to Agenda No. 51)
(CRON NO. 93193LAC0006)

Absent: None

Vote: Unanimously carried

07-20-93.38 MISCELLANEOUS

07-20-93.38.1 53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-20-93.38.2 38 53-A.

Recommendation as submitted by Supervisor Burke: Proclaim July 24 through

29, 1993, as "National Crusade for Christ Week" throughout Los Angeles County, in celebration of the annual conference sponsored by the Churches of Christ. APPROVE (CRON NO. 93197LAC0010)

Absent: None

Vote: Unanimously carried

07-20-93.38.3 39 53-B.

Recommendation as submitted by Supervisor Dana: As part of the Budget Deliberations, authorize the transfer of \$3.1 million from the Department of Internal Services one-time only expenses to the Library District to assure the continued operation of all County libraries in the unincorporated areas. CONTINUE TO BUDGET DELIBERATIONS
(CRON NO. 3197LAC0029)

Absent: None

Vote: Unanimously carried

07-20-93.39 MISCELLANEOUS (Continued)

07-20-93.39.1 40 53-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Internal Services to report prior to Budget Deliberations, on the immediate decentralization of the management and payment responsibility for electric and water bills, which amounts to \$74 million, to line departments and reduce their utilities approximately 5%; instruct each Department Head to thoroughly analyze their utility expenditures and make immediate conservation efforts wherever possible, with a goal of no less than 5% savings in the 1993-94 Fiscal Year; and allocate, in net County costs, the total departmental savings of 5% of the \$74 million, or \$3,700,000, to support keeping parks open and recreation programs in place for the Department of Parks and Recreation for the 1993-94 Fiscal Year, and any savings above and beyond the 5% will remain in the originating department. CONTINUE TO BUDGET DELIBERATIONS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE IMPACT (CRON NO. 93197LAC0030)

Absent: None

Vote: Unanimously carried

07-20-93.39.2 41 53-D.

Recommendation as submitted by Supervisor Antonovich: Revise the Fifth Supervisorial District's Proposition A Local Return 1993-94 budget amount from \$193,000 to \$22,000 for the contract and administration costs for Foothill Area Community Services, Inc., to provide service to the elderly, persons with disabilities and subscription paratransit service from July 1, 1993 through August 1, 1993; allocate \$187,000 from the Fifth Supervisorial District's Proposition A Local Return Funds to finance the contract and County administration costs of the elderly, persons with disabilities and subscription paratransit services for Fiscal Year 1993-94 beginning August 2, 1993 in the unincorporated areas of Altadena and Kinneola Mesa; and authorize the Director of Public Works to arrange an agreement with the City of Pasadena and instruct Chairman to sign. APPROVE (CRON NO. 93197LAC0020)

Absent: None

Vote: Unanimously carried

07-20-93.39.3 54.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-20-93.39.4 54

Recommendation as submitted by Supervisor Antonovich:
Instruct the County's Legislative Representative in
Sacramento to work actively in support of SB 544 (Killea),
to obtain additional State assistance for the County
Public Library. INTRODUCED FOR DISCUSSION
TO BE PLACED ON THE AGENDA OF JULY 27, 1993
FOR CONSIDERATION

07-20-93.39.5 55 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Edelman requested the Chief

Administrative Officer to follow-up on allegations made during testimony by Mr. Rusty Brown and employees, regarding improper work assignments and practices at the Museum of Natural History.

- Supervisor Dana requested County Counsel to report back to the Board, prior to the start of Budget Deliberations, on whether the half-cent sales tax earmarked for public safety agencies can be applied to lifeguard operations in the Departments of Beaches and Harbors and Parks and Recreation.

07-20-93.39.6 44

The meeting recessed at 1:25 p.m. following Board Order No. 43 until 2:15 p.m.

The meeting reconvened at 2:40 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman, presiding.

07-20-93.39.7 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Eugene Fuson

Supervisor Burke

Beverly Cook
Romonia Wright

Supervisor Edelman

Robert Lee Bray, Jr.

Supervisors Edelman, Molina and
Burke

Paul "Robbie" Robinson

Supervisor Dana

Mary Scott

Supervisor Antonovich

Helen Hoblit Eager
Lorraine Tilden Givens
George Clifton Huffmire
Robert Bruce Strong

Meeting adjourned (Following Board Order No. 57).
Next meeting of the Board: Tuesday morning, July 27, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
July 20, 1993, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
